

Shelia Young, **WMA President**  
Oro Loma Sanitary District, WMA

Dianne Martinez, **WMA 1<sup>st</sup> Vice President**  
City of Emeryville, WMA, EC

Bob Carling, **WMA 2<sup>nd</sup> Vice President**  
City of Livermore, WMA, EC

Dan Kalb, **EC President**  
City of Oakland, WMA, EC

Jack Balch, **EC 1<sup>st</sup> Vice President**  
City of Pleasanton, WMA, EC

Preston Jordan, **EC 2<sup>nd</sup> Vice President**  
City of Albany, WMA, EC

David Haubert, County of Alameda, WMA, EC

Trish Herrera Spencer, City of Alameda, WMA, EC

Susan Wengraf, City of Berkeley, WMA, EC

Dave Sadoff, Castro Valley Sanitary District, WMA

Melissa Hernandez, City of Dublin, WMA, EC

Jenny Kassan, City of Fremont, WMA, EC

Francisco Zermeño, City of Hayward, WMA, EC

Michael Hannon, City of Newark, WMA, EC

Jen Cavanaugh, City of Piedmont, WMA, EC

Deborah Cox, City of San Leandro, WMA, EC

Jaime Patiño, City of Union City, WMA, EC

Timothy Burroughs, Executive Director

**MEETING OF THE  
ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY  
(WMA) BOARD  
AND  
THE ENERGY COUNCIL (EC)**

**Wednesday, September 22, 2021**

**3:00 P.M.**

**TELECONFERENCE MEETING**

**Teleconference/Public Participation Information to Mitigate the Spread of COVID-19**

This meeting will be held entirely by teleconference. All Board members, staff, and the public will only participate via the Zoom platform using the process described below. The meeting is being conducted in compliance with the Governor's Executive Order N-29-20 suspending certain teleconference rules required by the Ralph M. Brown Act. The purpose of this order was to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic.

Board members will receive a separate unique email invite. Staff and members of the public may attend and participate in the meeting by:

1. Calling US: +1 669 900 6833 and using the Webinar ID 815 2551 6590
2. Using the [Zoom](#) website or App and entering meeting code 815 2551 6590

During the meeting the chair will explain the process for members of the public to be recognized to offer public comment. The process will be described on the StopWaste website at <http://www.stopwaste.org/virtual-meetings> no later than noon Wednesday, September 22, 2021. The public may also comment during the meeting by sending an e-mail to [publiccomment@stopwaste.org](mailto:publiccomment@stopwaste.org) prior to the close of public comment on the item being addressed. Each e-mail will be read into the record for up to three minutes.

In accordance with the Americans with Disabilities Act and the Governor's Executive Order, if you need assistance to participate in this meeting due to a disability, please contact the Clerk of the Board at (510) 891-6517. Notification 24 hours prior to the meeting will enable the agency to make reasonable arrangements to ensure accessibility to this meeting.

# AGENDA

**I. CALL TO ORDER**

**II. ROLL CALL OF ATTENDANCE**

**III. ANNOUNCEMENTS BY PRESIDENTS** - *(Members are asked to please advise the board or the council if you might need to leave before action items are completed)*

**IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR**

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the board or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes unless a shorter period of time is set by the President.

**Page V. CONSENT CALENDAR**

**1 1. Approval of the Draft WMA & EC Minutes of July 28, 2021 (Timothy Burroughs)**

**VI. REGULAR CALENDAR**

**5 1. SB 1383 Outreach Support for Member Agencies (Michelle Fay)**

This item is for information only.

**2. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Arless Dunn)**

(Planning Committee and Recycling Board meeting, Thursday, October 14, 2021 at 4:00 p.m. Meeting location TBD)

**7 3. Bay Area Multifamily Building Enhancements – Sonoma Clean Power Partnership (Candis Mary-Dauphin & Ben Cooper) (EC only)**

Adopt the attached Resolution authorizing the Executive Director to enter into a contract through December 2022 of up to \$300,000 for implementation of the Sonoma Clean Power contract and other related actions.

**VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR**

**VIII. ADJOURNMENT**